



Clarendon County Council Meeting Agenda

Tuesday, July 9, 2019- 6:30 P.M.

Council Chambers, 411 Sunset Drive, Manning, SC

- 1. Introductory Remarks**
- 2. Invocation**
- 3. Pledge of Allegiance**
- 4. Approval of Agenda**
July 9, 2019, Regular Council Meeting Agenda
- 5. Approval of Minutes**
Minutes for the Regular Council Meeting, which was held on Monday, June 10, 2019 and Special Called Council Meeting which was held on Tuesday, June 25, 2019.
- 6. Service Awards Recognition – Linda Lemon**
- 7. Clarendon County Transportation Committee (CCTC)**
 1. Clarendon County Transportation Plan
 2. Proposed project list for FY 2020.
- 8. Clarendon County Ordinance No.: 2019-05:**

An Ordinance- **TO CREATE AND ESTABLISH A SPECIAL TAX DISTRICT IN CLARENDON COUNTY, SOUTH CAROLINA, TO BE KNOWN AS CLARENDON COUNTY EMERGENCY SERVICES SPECIAL TAX DISTRICT; TO DEFINE THE DISTRICT'S AREA AND BOUNDARIES; TO AUTHORIZE THE ANNUAL LEVY AND COLLECTION OF TAXES AND THE IMPOSITION AND COLLECTION OF FEES FOR THE DISTRICT'S OPERATION AND MAINTENANCE AND REPAYMENT OF ANY BONDS; TO AUTHORIZE THE ISSUANCE AND DELIVERY OF GENERAL OBLIGATION BONDS BY CLARENDON COUNTY, SOUTH CAROLINA, OR REVENUE BONDS PAYABLE FROM THE IMPOSITION OF COLLECTION OF FEES RELATED TO THE DISTRICT, THE PROCEEDS OF WHICH WILL BE USED TO PURCHASE EQUIPMENT AND FACILITIES FOR THE DISTRICT; AND OTHER RELATED MATTERS.**
- 9. Finance Report – Lynden Anthony, Chief Financial Officer**
- 10. Administrator's Report –David Epperson, County Administrator**
- 11. Chairman's Report – Dwight Stewart, Chairman of County Council**

Individuals who may need auxiliary aids for effective communication concerning the above meeting should contact Thomas Harvin, the ADA Compliance Coordinator at (803) 433-3223 or via email at tlharvin@Clarendoncountygov.org prior to the scheduled meeting.

12. Executive Session:

1. Legal briefing/Contractual matter-SC Election Commission
2. Economic Development-Project Bonefish

13. Open Session:

1. Legal briefing/Contractual matter-SC Election Commission
2. Economic Development-Project Bonefish

14. Resolution:

Resolution-COMMITTING TO NEGOTIATE A FEE-IN-LIEU OF *AD VALOREM* TAXES AGREEMENT BETWEEN CLARENDON COUNTY AND PROJECT BONEFISH; IDENTIFYING THE PROJECT; AND OTHER MATTERS RELATED THERETO.

15. Clarendon County Ordinance No.: 2019-06 (with FILOT Agreement as an attachment)

An Ordinance - AUTHORIZING THE EXECUTION AND DELIVERY OF A FEE-IN-LIEU OF *AD VALOREM* TAX AND SPECIAL SOURCE REVENUE CREDIT AGREEMENT BY AND BETWEEN CLARENDON COUNTY, SOUTH CAROLINA, AND BONEFISH SOLAR, LLC TO PROVIDE FOR PAYMENT OF A FEE-IN-LIEU OF TAXES; AUTHORIZING THE INCLUSION OF A PROJECT SITE IN A MULTI-COUNTY BUSINESS PARK; AUTHORIZING CERTAIN SPECIAL SOURCE REVENUE CREDITS; AND OTHER RELATED MATTERS.

16. Adjournment

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CERTIFICATION OF PUBLIC AND MEDIA NOTIFICATION

I, Dorothy M. Levy, Clerk to Clarendon County Council, Manning, South Carolina, do hereby certify that public and media notification of Clarendon County Council Meeting for July 8, 2019 was given prior thereto by the following means:

PUBLIC NOTIFIED	MANNER NOTIFIED		DATE NOTIFIED
YES	Agenda posted at Clarendon County Administration Building, Public Library, Clarendon County Website, and Weldon Auditorium		7/5/19
MEDIA NOTIFIED	MANNER NOTIFIED		DATE NOTIFIED
YES	Agenda emailed to The MANNING TIMES, THE ITEM, THE CLARENDON CITIZEN, AND THE FLORENCE MORNING NEWS		7/5/19
PUBLIC HEARING	ADVERTISED	MANNER NOTIFIED	DATE NOTIFIED
NO	NO	N/A	NONE

Respectfully submitted,

Dorothy M. Levy

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